



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved HOUSING STRATEGY COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, March 7, 2024

8:00 AM

In-Person Meeting: Madison Municipal Building
215 Martin Luther King Jr Blvd
Room 010 (Lower Level Floor Zero)

Subcommittee on Rental Housing. There may be quorum of Housing Strategy Committee present.

CALL TO ORDER / ROLL CALL

Castañeda called the meeting to order at 8:01am with a quorum present.

Staff present: Linette Rhodes, Jim O'Keefe, Matt Frater, Dan Rolfs (EDD), Joe Gromacki (EDD), Matt Robles (OCA)

Present- Justice Castañeda, Alder Field, Jillian Hayes, Julia Matthews, Alder Guequierre (no absences)

APPROVAL OF MINUTES

A motion was made by Alder Field and seconded by Jillian Hayes to Approve the minutes of December 11, 2023. Motion passed by voice vote.

PUBLIC COMMENT

1. [82054](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

2. [82248](#) Tax Increment Financing Overview Panel
- Linette Rhodes introduced purpose of panel.
 - TIF staff present general overview of how TIF works under state statute, City policy, and staff processes
 - Questions posed to TIF staff, including questions on Joint Review Board, percentage of TIF allowed and 55% Gateway, how TIF and the Affordable Housing Fund interact, assessment policies, how to utilize TIF more in affordable housing, half-mile rule, impact of non-TIF developments and generators, how TIF interacts with landbanking, strategies to increase TID revenue, ways to incentivize TIF underwriting for affordable housing production.
3. [82055](#) Discussion on rental housing needs & priorities
- Attachments:** [2023 Housing Snapshot Report Final.pdf](#)
[Memo-Prioritization Discussion.pdf](#)
- Castañeda noted that committee will go through this agenda item at the next meeting, requested overview of Housing Snapshot Report and how it speaks to rental housing need.

ADJOURNMENT

A motion was made by Alder Field and seconded by Jillian Hayes to Adjourn at 9:29am. Motion passed by voice vote.